

L04000063714

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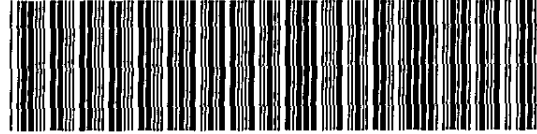
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November 12, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER(S):

Douglas Holdings, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
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NEW FILINGS	
☐	Profit
☐	Non Profit
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☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
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☐	Trademark
☐	Other

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DOUGLAS HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on August 27, 2004 and assigned document number L04000063714.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Article II is hereby deleted and replaced with the following:
The mailing address and street address of the principle office of the Limited Liability Company is:
405 Douglas Avenue, Suite 1955, Altamonte Springs, Florida 32714
2. Article IV is hereby deleted and replaced with the following:
The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

MGRM

Plaza North Management, Inc.
405 Douglas Avenue, Suite 1955
Altamonte Springs, Florida 32714

MEMBERS:

Barry Singer
Chaya Singer
Plaza North Management, Inc.

Dated 11-9-04, _____

Signature of a member or authorized representative of a member

BERNARD SHAFRAN, authorized representative
Typed or printed name of signee

Filing Fee: \$25.00